

**WATERLOO HISTORIC PRESERVATION COMMISSION  
REGULAR MEETING – May 17, 2016– 4:30 P.M.  
First Floor Conference Room, City Hall**

Ottesen called the regular meeting of the City of Waterloo Historic Preservation Commission meeting to order at 4:30 p.m.

Commission Members in attendance were: Ottesen, Andera, Price, Stevens, Cass and Orlando.

Commission Member(s) absent were: Stevens

Others Present: Adrienne Miller- Staff to the Commission; Pat Morrissey, City Council

**Approval of Agenda**

*Motion made by Linda seconded by Price to approve the agenda of the May 17, 2016 regular meeting. Motion carried unanimously.*

**Approval of Minutes**

*Motion made by Linda seconded by Price to approve the minutes of the April 19, 2016. Motion carried unanimously.*

**Hearings**

**No hearings submitted.**

**Reports**

**1. Main Street**

Ottesen noted that Fridayloos start this week. Morrissey questioned if the Commission would like to send a letter of support to the City in regards to the 4<sup>th</sup> Street Bridge to keep the canopy. It was noted that the bridge is an iconic landmark for the city of Waterloo and losing the canopy would be losing a significant historic landmark for the City.

**2. Silos and Smokestacks**

Miller gave update from email from Candy Streed.

**3. Grout Museum**

No Report

**4. Rath Administration Update**

No Report

**Discussion Items/Possible Action Items**

**1. 519 E 3<sup>rd</sup> Street/ Walnut District**

Morrissey noted that he met with Noel Anderson, JSA Development and Jerome Amos and JSA remains very interested in the area. Miller noted that the grant application for the area to be studied has been submitted and will hear by the end of June if the Commission receives the grant.

## **2. City owned properties/Demo List**

Miller went over the updated list with the Commission. Stevens spoke on behalf of Sumner street homes and surrounding area. Morrissey stated that the Commission needs to be more vocal on city owned properties. Stevens noted that she was planning on speaking to the City Council again in regards to the homes on Sumner Street and surrounding area, the commission agreed that she could speak on behalf of the commission.

## **3. Historic Preservation Awards- May**

The Commission discussed a new date for the awards. July 6<sup>th</sup>, 11<sup>th</sup> or 12<sup>th</sup> were possible dates and Miller indicated that she would reschedule the awards and let everyone know when the new date would be. The commission decided the award recipients would be Dr Chen and Associates, Robert Sauls, JSA (Walden), John Deere Tractor Museum and Donna Nelson. Miller noted that she would send info out to commissioner and also a PSA with the Courier to announce the awards information.

## **4. Funding- HRDP Grant and CLG Grant information**

Miller noted that she is waiting to hear about the grant submitted in April.

## **5. Bylaws**

Updates will be done at next meeting.

## **Adjournment**

*Ottesen adjourned the meeting at 5:40 p.m.*

Respectfully submitted,



Adrienne Miller,  
Planner II